A PROFESSIONAL ASSOCIATION

1330 Citizens Blvd., Suite 302

Leesburg, FL 34748 Phone: (352) 326-3311 Fax: (352) 326-5150

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:

200004216082--8 -05/15/01--01010--019 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

### Irwin Entertainment, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

□\$70.00

□\$78.75

xx\$78.75

□\$87.50

Filing Fee

Filing Fee

Filing Fee

Filing Fee,

& Certificate of Status

& Certified Copy

Certified Copy

& Certificate of

Status

FROM: Mary M. McDaniel, Attorney at law

Name (Printed or typed) 1330 Citizens Blvd., Suite 302 Address Leesburg, Florida 34748 City, State, & Zip

(352) 326-3311 Daytime Telephone Number

NOTE: The original and one copy of the articles are provided.

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D. WHITE MAY 2 1 2001

## FLED

# ARTICLES OF INCORPORATION OF IRWIN ENTERTAINMENT, INC

01 MAY 14 PM 1:40

THE UNDERSIGNED, acting as incorporator of IRWIN ENTERTAINMENT, SEGRETARY OF STATE TALLAHASSEE FLORIDATE TALLAHASSEE FLORIDATE Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. The name of the corporation is IRWIN ENTERTAINMENT, INC. and the initial principal place of business and mailing address of the corporation is 712 S. Boylston St., Leesburg, Florida 34748.
- 2. The period of its duration is perpetual. The corporate existence of the corporation shall commence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.
- 3. The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and the State of Florida.
- 4. The corporation shall have the authority to issue 7500 shares of stock, all of one class, one dollar par value.
- 5. The address of its initial registered office is 1330 Citizens Blvd. Suite 302, Leesburg, Florida 34748 and the name of its registered agent is Mary M. McDaniel.
- 6. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the shareholders.
- 7. The name and address of the incorporator is Darren C. McDaniel , 712 S. Boylston St., Leesburg, Florida 34748.

DATED this <u>| | | day of May</u>, 2001.

Darren C. McDaniel

STATE OF FLORIDA COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared Darren C. McDaniel who is well known to me and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal

Leesburg, Lake County, Florida this 11 th day of May, 2001.

Jennifer S. Coomer
MY COMMISSION # CC997658 EXPIRES
January 30, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Notary's Name Printed

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- The name of the corporation is IRWIN ENTERTAINMENT, INC.
- 2. The name and address of the registered agent and office is: Mary M.
  McDaniel at 1330 Citizens Blvd., Suite 302, Leesburg, Florida 34748.

By: Thur Meland
(Corporate Officer)

Title: PRESIDENT

Date: 5/11/01

#### ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS

FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,

I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO

ACT IN THIS CAPACITY.

May M McCanul

(Signature)

Date:

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A PROFESSIONAL ASSOCIATION

1330 Citizens Blvd., Suite 302 Leesburg, FL 34748 Phone: (352) 326-3311

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& Certified Copy

Certified Copy & Certificate of

Status

FROM: Mary M. McDaniel, Attorney at law

Name (Printed or typed) 1330 Citizens Blvd., Suite 302 Address Leesburg, Florida 34748

City, State, & Zip (352) 326-3311 Daytime Telephone Number

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D. WHITE MAY 2 1 2001

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- 5. The address of its initial registered office is 1330 Citizens
  Blvd. Suite 302, Leesburg, Florida 34748 and the name of its registered agent
  is Mary M. McDaniel.
- 6. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the shareholders.
- 7. The name and address of the incorporator is Darren C. McDaniel , 712 S. Boylston St., Leesburg, Florida 34748.

DATED this | day of May, 2001.

Darren C. McDaniel

STATE OF FLORIDA COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared Darren C. McDaniel who is well known to me and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Leesburg, Lake County, Florida this 11 th day of May, 2001.

MY MY

Jennifer S. Coomer
MY COMMISSION # CC997658 EXPIRES
January 30, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public's Signature

Jennifer J. Cooner

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REGISTERED AGENT/REGISTERED OFFICE

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By: Thur Mel fund (Corporate Officer)

Title: PRESIDENT

Date: 5/11/01

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I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

MANY M McCanal

(Śignature)

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